

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
MONDAY, DECEMBER 7th, 2009 AT 7:30 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

6:00 pm – 7:15 pm: Council Workshop – Discussion:

- 1) Fee Waiver for Non-Profit**
- 2) Major Incidents, Crime Team, Mutual Aid Partnerships**

7:30 CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

COUNCIL APPLICATION – WARD 4 Steve Forster – POSSIBLE ACTION ITEM

CITY COUNCIL MINUTES: July 20, 2009 and November 16, 2009

PROCLAMATION(s):

VOLUNTEER COMMITTEE APPLICATION(s):

PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation

MONTHLY REPORTS:

- City Manager – to be handed out at meeting
- City Planner
- Public Works
- Police Department
- Municipal Court

PUBLIC HEARINGS:

1. Citizen Hearings – Non Agenda Items

(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).

2. Council Concerns – Non Agenda Items

PERMITS & LICENSES: None

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION:

COMMITTEE REPORTS: Public Works Committee – ACTION ITEMS

OLD BUSINESS:

- **Ward 4 Council Applications**
- **TCTD/City Lease Agreement Update – POSSIBLE ACTION ITEM**

NEW BUSINESS:

- **Dairy Queen Property Lease – ACTION ITEM**
- **Police Department Budgeted Purchase for Tasers – ACTION ITEM**
- **City Planner Letter – Planning Commission Vacancy Applications – ACTION ITEM**

- **Boundary Change of the Tillamook String of Pearls Enterprise Zone**
- **Consider Change in Council Meeting Time to 7 pm**

LEGISLATIVE/ADMINISTRATIVE: ACTION ITEMS

- 1) **FIRST READING - AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE #1233, AN ORDINANCE AUTHORIZING THE CITY OF TILLAMOOK POLICE DEPARTMENT TO CHECK CRIMINAL INFORMATION RECORDS OF THE STATE OF OREGON LAW ENFORCEMENT DATA SYSTEM; AND REPEALING ORDINANCE #1237**
- 2) **FIRST READING – AN ORDINANCE AMENDING ORDINANCE #1206 RELATING TO GENERAL OFFENSES, DEFINING NUISANCES; PROVIDING FOR THEIR ABATEMENT; PROVIDING PENALTIES; AND REPEALING ORDINANCE NO. 1239**
- 3) **A RESOLUTION CHANGING THE BOUNDARY OF THE STRING OF PEARLS ENTERPRISE ZONE – Economic Development Council of Tillamook County**

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

- Status Report on Flood Mitigation Plan Update – Vicki Goodman memo
- Project Exodus Status Report – Mark Labhart email
- 2010 SCA Proposal for Miller Avenue – ODOT letter
- Preliminary 2009 Population Estimate – Portland State University letter

EXECUTIVE SESSION ORS 192.660

MAYOR’S REPORT

AUTHORIZATION TO PAY BILLS

ADJOURNMENT

THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE). THE CITY OF TILLAMOOK IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.

City Meetings coming up in December 2009 at City Hall:

1. City Council – December 21st, 2009
2. Tillamook Urban Renewal Agency: December 10th, 2009

POSTED: December 3rd, 2009

City Hall
Tillamook County Courthouse
Tillamook Fire District
Tillamook County Library Main Branch